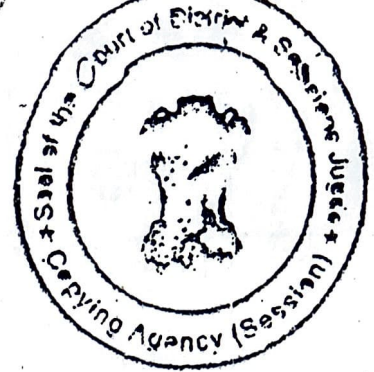




CBI Vs. M. K. Menon & ors.
CC No. 4/2015

04.06.2016

Present:- Sh. Anil Tanwar, Ld. PP for CBI.

A-1, A-6, A-9 & A-11 are absent. Applications for their exemption from personal appearance moved through their Ld. respective counsels Sh. D. K. Sharma, Sh. G. K. Seth, Sh. Anil Bhardwaj & Sh. Deepak, and Ms. Prachi Aggarwal. Allowed for today.

A-2 present on bail with Ms. Tanya Khare, Ld. counsel.

A-3 present on bail with Sh. P. K. Dubey, Ld. counsel.

A-4 & A-5 are companies represented by Sh. K. B.

Singh, AR with Ld. counsel Sh. Madhav Khurana.

A-7 & A-8 present on bail with Sh. G. K. Seth, Ld. counsel.

A-10 already expired.

A-12 present on bail with Sh. Som Prakash, Ld. counsel.

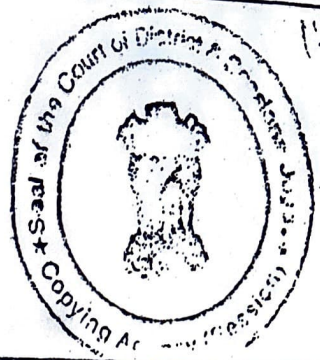
Vide separate order announced on charge, A-7 & A-9 stands discharged. They are directed to furnish PB/SB in the sum of Rs. 20,000/- under Section 437-A Cr.P.C. on or before the next date of hearing. Charge for the offences detailed in the separate order announced has been made out against A-1 to A-6, A-8, A-11 & A-12.

Some counsels have requested that they will not be available during the first 2 weeks of July. Accordingly, at their request put up on 20.7.2016 for framing of the charge.

At this stage in compliance of the order, bond under Section 437-A Cr.P.C. furnished by A-7.

(SANJAY GARG-1)
SPECIAL JUDGE-IV, (PC Act) CBI,
Tis Hazari Courts/04.06.2016





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10.10.1994, he had sought urgent report from MD PHB CAPS on said application. Hence, prima facie evidence is there against him for commission of offences under Section 120-B read with Section 420 IPC and 13(1)(d) of P.C. Act, as well as for commission of substantive offence under Section 420 IPC and Section 13(1)(d) of P. C. Act.

129. Charge for the respective offences mentioned above be given to the accused persons. A-7 and A-9 are required to furnish FB/SB for sum of Rs. 20,000/- each in compliance of Section 437-A Cr.P.C.

Announced in open court
on 4th June, 2015

Sanjay Garg
(SANJAY GARG-I)
SPECIAL JUDGE-IV, CBI (PC Act)
TIS HAZARI COURTS, DELHI

